

Agenda  
May 31, 2008 – June 13, 2008

County Council  
Monday, June 2, 2008  
Banneker Room  
7:30 p.m.

Legislative Session

Day #7

Approve Journals – May 5, 2008 and May 22, 2008

Approve Minutes

Legislative Public Hearing – May 19, 2008

Budget Work Session – May 20, 2008

PELU Final Report & Recommendations to Council – May 27, 2008

Legislative Work Session – May 27, 2008

Introduction of Legislation

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 61-2008 – Confirming the appointment of Adejire Bademosi to the Human Rights Commission.

Financial

Transfer of Appropriation Ordinance No. 1-Fiscal 2009 – Transferring \$4,000,000 in Other Funding to Capital Project C0264, Systemic Facility Improvements, from Capital Project C0214, Category Contingency Fund

Council Bill No. 45-2008 - To authorize and empower Howard County, Maryland, to borrow up to \$27,000,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of Capital Project No. E-1005 (Mt. Hebron High School Renovation), as more particularly described in the County's 2009 Capital Budget, and to pay costs of issuance of such bonds

General

- Council Bill No. 46-2008 – Introduced by Councilperson Fox - Amending reporting requirements by the Personnel Officer to the County Council; and establishing certain reporting requirements for positions created
- Council Bill No. 47-2008 – Amending provisions of the County Code that regulate electrical work; clarifying work that can be performed by certain homeowners; adopting the National Electrical Code for 2008 and local amendments thereto; and generally relating to the electrical requirements in Howard County
- Council Bill No. 48-2008 – Amending the definition of food service facility; and generally relating to food handling provisions of the Howard County Code
- Council Bill No. 49-2008 - Regulating certain residential multi-used sewerage systems; defining certain terms; providing that the County shall act as an approving authority; setting forth responsibilities of the Department of Public Works; setting forth certain standards for design and construction; setting forth certain responsibilities of certain parties; requiring certain covenants; providing for certain rights of entry; authorizing certain fees and methods of enforcement; requiring certain forms of financial security ; and generally relating to residential multi-used sewerage systems in Howard County
- Council Bill No. 50-2008 (ZRA-95) – Introduced by Courtney Watson, Chairperson and at the request of the County Executive - Amending the Howard County Zoning Regulations to establish a new definition for Neighborhood Preservation Parcel; to establish new procedures detailing the process in which qualifying Neighborhood Preservation Parcels may be used as sending parcels to send residential density to certain receiving districts; and generally relating to Neighborhood Preservation Parcels
- Council Resolution No. 62-2008 – Introduced by Courtney Watson - Requesting the Department of Planning and Zoning to include the New Town zoning district as a density receiving parcel for the Neighborhood Preservation Density Exchange Option during the future revision to the New Town zoning regulations
- Council Resolution No. 63-2008 – Commencing a proceeding to identify the future cable-related community needs and interests and to review the performance of Comcast of Howard County, LLC.
- Council Resolution No. 64-2008 – Adopting the Housing Unit Allocation Chart for Fiscal Year 2009 pursuant to the Adequate Public Facilities Act of Howard County
- Council Resolution No. 65-2008 - Adopting the Open/Closed Chart, pursuant to the Adequate Public Facilities Act of Howard County, to designate the school regions and school districts that are open for residential development
- Council Resolution No. 66-2008 - Amending the Food Service Facilities Regulations; changing the definitions of food service facility and potentially hazardous food; requiring certified food service managers to be on-site during certain hours of operation at certain entities; providing certain exemptions to the food service manager requirements; providing for the administration

and enforcement of food service manager requirements; providing for new minimum and maximum ambient temperatures and storage temperatures for ground meat and poultry; and generally related to food service facilities regulations in Howard County

Final Consideration

Consent

Council Resolution No. 36-2008 – Confirming the appointment of Lori L. Sherwood as Cable Administrator

Council Resolution No. 37-2008 – Confirming the appointment of Diana Carson Seybolt to the Board of Directors of the Howard County Mental Health Authority

Financial

Council Resolution No. 38-2008 – Approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2008; transferring \$150,000 from the Administration category; \$350,000 from the Mid-Level Administration category; \$140,000 from the Operation of Plant category; and \$300,000 from the Maintenance of Plant category for a total transfer of \$940,000 to the Special Education category

Council Resolution No. 35-2008 - Adopted pursuant to the Maryland Economic Development Revenue Bond Act providing for the issuance by Howard County, Maryland, of up to \$11,000,000 of its limited obligation bonds and the loan of the proceeds thereof to Glenelg Country School, Inc. to be used to (1) refund the Howard County, Maryland Economic Development Revenue Bonds (Glenelg Country School Facility) Series 2003 A, B and C, (2) refinance a loan from Mercantile-Safe Deposit and Trust Company Bank to Glenelg Country School, Inc. made on May 31, 2005, and (3) finance costs of issuance and other related costs

General

Council Bill No. 24-2008 – Establishing a Design Advisory Panel; requiring review by the Panel at the certain times in the development process and for the development of certain types of parcels; providing for the membership, chair, and staffing of the Panel; providing the guidelines and principals for the Panel to apply; providing for the duties and responsibilities of the Panel; requiring certain recommendations be made to the Director of the Department of Planning and Zoning; providing that the Director of Planning and Zoning and Hearing Authority can consider recommendations as a condition of plan and conditional use approval; authorizing the adoption of certain Rules of Procedure; authorizing certain fees; providing for certain exceptions applicable to the Panel; providing for certain appeals; requiring certain disclosures; providing for the expiration dates of the terms of the initial members of the Panel; providing for the application of this Act; and generally relating to the Design Advisory Panel (Tabled 5/5/08)

Council Bill No. 25-2008 (ZRA-91) – Amending the Howard County Zoning Regulations to establish a requirement for review by the Design Advisory Panel of age-restricted adult

housing projects that are required to receive conditional use approval; and generally related to age-restricted adult housing projects (Tabled 5/5/08)

Council Bill No. 27-2008 (ZRA-88) – Introduced by: The Chair at the request of Taylor Family Limited Partnership A & B - Amending the Howard County Zoning Regulations to permit retail and personal service uses for age-restricted adult housing in the POR zoning district by right in certain circumstances; permit retail and personal service uses permitted in the B-1 zoning district by right in certain circumstances in the PEC zoning district; and generally relating to retail and personal service uses (Tabled 5/5/08)

Council Bill No. 33-2008 – Adding a position to the list of executive exempt positions in the Howard County Code that are appointed by the County Executive; amending the title of Chief Deputy as appointed by Chief of Fire and Rescue Services; providing for the application of this Act

Council Bill No. 34-2008 – Amending the Classification Plan for Howard County by adding certain introductory language; adding and amending certain class descriptions; amending certain minimum experience requirements to be consistent with the Howard County Code; amending certain class titles; making certain technical corrections; providing for the application of this Act

Council Bill No. 35-2008 – Pursuant to Section 1.111(e) of the Howard County Code approving provisions in an amendment to the Memorandum of Agreement between Howard County and the International Union of Police Associations - Howard County Local 107 which are in conflict with the provisions of Title 1 “Human Resources” of the County Code or the Employee Manual and providing for the application of this Act

Council Bill No. 36-2008 – Amending the eligibility criteria to qualify for the refuse collection charge assistance program; and generally related to the refuse collection charge assistance program in Howard County

Council Bill No. 37-2008 – Amending the benefits for payments made under the Length of Service Awards Program for volunteer firefighters and emergency medical services personnel; and generally related to fire and rescue services in Howard County

Council Bill No. 38-2008 – Amending the Howard County Fire Prevention Code to authorize the adoption of certain fees; and generally related to fire and rescue services in Howard County

Council Bill No. 39-2008 – Amending the Adequate Public Facilities Ordinance to expand the eligibility for Route 1 revitalization allocations; to amend the number of units that may be granted to a given project; to provide for the advancement of certain Route 1 revitalization allocations under certain conditions; and generally related to Howard County’s Adequate Public Facilities Ordinance

Council Bill No. 40-2008 – Ratifying and approving, in accordance with Section 612 of the Howard County Charter, a multi-year lease for a portion of a building located at 88 State Circle, Annapolis, Maryland by and between the Mayor and City Council of Baltimore, Howard County, Maryland, and Harford County, Maryland

Council Bill No. 41-2008 – Approving, in accordance with Section 612 of the Howard County Charter, a multi-year lease for a portion of a building located at the Harper's Choice Village Center, Columbia, Howard County, Maryland by and between Village Center Business Trust and Howard County, Maryland, to be utilized by the Howard County Police Department

Council Bill No. 42-2008 – Approving, in accordance with Section 612 of the Howard County Charter, a multi-year license agreement extension by and between the Columbia Association and Howard County, Maryland for space in the parking lot at the Oakland Mills Village Center, Columbia, Howard County, Maryland to be used by the Police Department

Council Resolution No. 39-2008 – Pursuant to Section 4.201 of the Howard County Code declaring that certain real property comprising approximately 26.233 acres owned by Howard County, Maryland and located along Martha Bush Drive in Ellicott City, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to sell the property if he finds that it may have a further public use and submits his finding to the County Council for its consideration

Council Resolution No. 40-2008 – Pursuant to Section 4.201 of the Howard County Code declaring that certain real property comprising approximately 24.5 acres owned by Howard County, Maryland and located along Rogers Avenue in Ellicott City, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to sell the property if he finds that it may have a further public use and submits his finding to the County Council for its consideration

\* \* \* \* \*

County Council  
Monday, June 9, 2008  
Monthly Meeting  
Dr. C. Vernon Gray Conference Room  
8:30 a.m.

\* \* \* \* \*

County Council  
Wednesday, June 11, 2008  
Council Meeting with the Board of Education  
Board of Education  
8:15 a.m.

Visit the Council's website ([www.howardcountymd.gov/CountyCouncil/CC\\_HomePage.htm](http://www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm)) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

T:\Shared\LEGIS\Legis2008\Agendas08\ag060208.doc